

## ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES

Adams County Board Room, December 17, 2013 6:00 p.m.

Meeting was called to order by Chairman West at 6:01 p.m.

The meeting was properly announced.

There was a moment of silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #15-Jack Allen; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini. **Excused:** Dist. #14-Marjorie Edwards; Dist. #16-Bill Miller.

Motioned by Bays/Roekle to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Licitar/Johnson to approve the November 19, 2013 and December 3, 2013 minutes. Motion carried by unanimous voice vote.

**Public Participation:** None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims: Roekle, Roseberry, Sebastiani, Stuchlak, Allen and Babcock.

**Claims:** None

**Correspondence:** None

**Appointments:** Motioned by Roekle/Kotlowski to approve appointment of Bob Bott to replace Tom Knoop as DOT member and Lt. Seth Tully to replace Rod Stormoen on the Traffic Safety Committee. Appoint James Petersen to the Aging Advisory Board. Reappoint Al Martin, Bob Kissinger, Millie Scott, Paul Pisellini, Diane Cable and Donna Richards to the Aging Advisory Board. Motion carried by unanimous voice vote.

**Unfinished Business:** None

**Reports and Presentations:** Administrative Coordinator/Director of Finance report was submitted in the board packet. Daric Smith submitted a written report for RIDC. UW Extension Powerpoint presentation, along with handouts, was given by Jennifer Swensen and Don Genrich. A plaque and Recognition of Certificate was given to Diane Osborn by the CWCAC for her 12 years of service and dedication. 2013 Community Services Award was given by the Wisconsin Cancer Council to the Adams County Cancer Awareness Team for Cancer Awareness Recognition. Recognized John Marlow (Solid Waste) and Scott Jensen (Highway) for 25 years of service to Adams County.

**RECESS:** Motioned by Allen/Djumadi to recess at 7:12 p.m. Motion carried by unanimous voice vote.

**RECONVENE:** Called back to order by Chairman West at 7:26 p.m. Roll call, 18 present, 2 excused. Excused, Edwards and Miller.

**Resolutions:**

**Res. #122:** Motioned by Johnson/Babcock to adopt Res. #122 to Support Wisconsin 2013 Assembly Bill 308. Motion to adopt Res. #122 carried by roll call vote, 16 yes, 2 no, 2 excused. Voting no, Djumadi and Roseberry. Excused, Edwards and Miller.

**Res. #123:** Motioned by Sebastiani/Pisellini to adopt Res. #123 to amend Resolution No. 65-2013 allowing the disbursement of funds donated to Veterans Services within one (1) year of receipt of donation funds. Motion to adopt Res. #123 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and Miller.

**Res. #124:** Motioned by Roekle/Djumadi to adopt Res. #124 to establish a 2.0% pay increase in fiscal year 2014 for all Adams County Employees with the exception of Sheriff's Department Local Union 355 employees; employees hired after June 30, 2013; on-call employees; and limited term employees. Motioned by Allen/Roekle to amend Res. #124 line 12 striking employees, inserting "except those" and inserting after the word hired "or placed into a new position"; line 31 strike employees, insert "except those"; line 32 add "or placed into a new position", add "and seasonal". Motion to amend Res. #124 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and Miller. Motioned by Allen/Djumadi to amend line 13 by adding "and seasonal"; amend line 32 by adding "and seasonal". Motion to amend Res. #124 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and Miller. Motion to adopt amended Res. #124 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and Miller.

**Res. #125:** Motioned by Sebastiani/Djumadi to adopt Res. #125 to approve a Letter of Understanding between Adams County and Adams County 4-H Leaders Association for the upcoming plat book. Motion to adopt Res. #125 carried by roll call vote, 17 yes, 1 abstain, 2 excused. Abstaining vote, Roseberry. Excused, Edwards and Miller.

**Res. #126:** Motioned by Johnson/Bays to adopt Res. #126 to Authorize the Highway Commissioner to act on behalf of Adams County to apply for \$247,000.00 from the Wisconsin Department of Transportation Local Road Improvement Program for the purpose of funding the reconstruction of CTH G from Apache Lane to Badger Drive. Motion to adopt Res. #126 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and Miller.

**Res. #127:** Motioned by Bays/Johnson to adopt Res. #127 to Authorize the Highway Commissioner to act on behalf of Adams County to apply for \$94,000 from the Wisconsin Department of Transportation Local Road Improvement Program for the purpose of funding the reconstruction of CTH G from to Badger Drive CTH C. Motion to adopt Res. #127 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and Miller.

Motioned by Allen/Roekle to adopt Res. #128, #129 and #130.

**Res. #128:** To Sell County Advertised Foreclosure Property-No. 8-1249.

**Res. #129:** To Sell County Advertised Foreclosure Property-No. 12-1215.

**Res. #130:** To Sell County Advertised Foreclosure Property-No. 4-316.

Motion to adopt Res. #128, #129 and #130 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and Miller.

**Res. #131:** Motioned by James/Stuchlak to adopt Res. #131 to amend resolution 38 attached hereto for purposes of additional equipment and services as requested by the WNDR. Motioned by Johnson/Allen to table Res. 131. Motion to table Res. #131 carried by unanimous voice vote.

**Res. #132:** Motioned by Sebastiani/Licitar to adopt Res. #132 to approve Adams County entering into the attached Cooperative Service Agreement for the purpose of cooperation in a County/State/Federal black bear, cougar, white-tailed deer, elk, Canada Goose, Wild Turkey and Sandhill Crane damage management program. Motion to adopt Res. #132 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and Miller.

**Res. #131:** Motioned by Johnson/Kotlowski to bring back Res. #131. Motion to bring back Res. #131 carried by unanimous voice vote. Motion to adopt Res. #131 carried by roll call vote, 18 yes, 2 excused. Excused, Edwards and Miller.

**Ordinances:**

**Ord. #23:** Motioned by Stuchlak/James to enact Ord. #23 to rezone property located in the NW ¼, SE ¼, Section 31, Township 16 North, Range 6 East at 1329 Evergreen Drive, owned by Darin Kurth, Town of Easton, from an A1 Exclusive Agriculture District to an A1-15 Exclusive Agriculture District. Motion to enact Ord. #23 carried by roll call vote, 17 yes, 1 abstain, 2 excused. Abstaining vote, Morgan. Excused, Edwards and Miller.

**Denials:**

**Denial #01:** Motioned by James/Roekle to enact Denial #01 not amended to rezone property (1.9 acres) located in the S ½, SW ¼, Section 31, Township 19 North, Range 5 East, Lot 1 of CSM 5632, owned by Lunstrum LLC, Town of Monroe, from a Conservancy District to a Recreational/Residential District. Motion to enact Denial #01 carried by roll call vote, 17 yes, 1 no, 2 excused. Voting no, Stuchlak. Excused, Edwards and Miller.

**Petition:** None

Motioned by Allen/Roekle to approve claims. Motion carried by unanimous voice vote.  
Motioned by Roekle/Djumadi to approve per diem and mileage. Motion carried by unanimous voice vote.  
Motioned by Johnson/Roekle to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote. Clerk made the following corrections to Res. #124: line 4 insert "or placed into a new position" after employees hired; and line 6 by adding "and seasonal" after employees to reflect the same wording that was amended in the resolution. Removed Allen and Johnson signatures because they are not on the Administrative & Finance Committee.

Set next meeting date: January 6, 2014 at 1:00 p.m. and January 21, 2014 at 6:00 p.m.

Motioned by Roekle/Djumadi to adjourn at 8:15 p.m. Motion to adjourn carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi

Adams County Clerk

These minutes have been approved.